

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000024810

**FILED**  
**Mar 02, 2012**  
**Secretary of State**

**Entity Name:** NOUVEAU COSMECEUTICALS, LLC

**Current Principal Place of Business:**

6655 SPARTA ROAD  
SEBRING, FL 33875

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 7575  
ALBUQUERQUE, NM 87194

**New Mailing Address:**

2321 VIA GRANADA PL. NW  
ALBUQUERQUE, NM 87104

**FEI Number:** 13-4215841

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FITCH, MICHAEL  
6655 SPARTA ROAD  
SEBRING, FL 33875 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HAWKINS, ALICE  
Address: 2321 VIA GRANDA PL. NW  
City-St-Zip: ALBUQUERQUE, NM 87104

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALICE HAWKINS

MGR

03/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date